



## INDIANA HOMELAND SECURITY FOUNDATION MEETING

September 20, 2016 11:00 AM  
Indiana Conference Center-South Conference Room 17  
302 West Washington Street, Indianapolis, IN 46204

- A. Welcome and call the meeting to order-Ken Neumeister
- B. Roll call – Rachel Lee
- C. Review and approval of minutes from the April 19, 2016 Foundation Board meeting
- D. Election of Chair and Vice Chair for Foundation Board-Brad Gavin
- E. Election of Chair for Project Committee Meeting-Brad Gavin
- F. Fiscal report/Annual Report – Rachel Lee
- G. Review/vote Project Committee Scholarship recommendations for 2016-Ken Neumister
- H. Next Meeting- Proposed for May 18, 2016
- I. Adjournment – Ken Neumeister